



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Wednesday, July 25, 2018

10:45 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Morrison, Butler, Daley, Deer, García, Goslin, Schneider and Silvestri (9)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Mark Armstrong - Chicago Urban Fine Arts Commonwealth
2. George Blakemore - Concerned Citizen

18-5009

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/16/2018

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to approve 18-5009. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Deer, García, Goslin, Schneider and Silvestri (9)

18-4007

Presented by: F. THOMAS LYNCH, Interim Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: Second Quarter 2018

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for receiving and filing 18-4007. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Deer, García, Goslin, Schneider and Silvestri (9)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Butler, Daley, Deer, García, Goslin, Schneider and Silvestri (9)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.